



Public Disclosure Commission
 711 Capitol Way, Room 206
Olympia, Washington
 October 24, 2013
 9:30 a.m.

(Revised) Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	I. Citizen Comments/Concerns	
	II. Commissioner Comments/Concerns	Chair Ranade
	III. <u>Minutes</u> Approval of: <ul style="list-style-type: none"> Regular meeting minutes of September 26, 2013 	Chair Ranade
9:35 a.m.	IV. <u>FY13 Annual Report Presentation</u>	Jana Greer Lori Anderson
9:45 a.m.	V. <u>Strategic Plan</u> <ul style="list-style-type: none"> Review and possible adoption of 2013-15 Strategic Plan 	Andrea McNamara Doyle
9:55 a.m.	VI. <u>Role of Commission/Commissioners/Executive Director</u>	Andrea McNamara Doyle Nancy Krier
10:15 a.m.	VII. <u>Legislative/Budget</u> <ul style="list-style-type: none"> Draft Legislative Principles Supplemental Budget Requests 	Andrea McNamara Doyle
10:25 a.m.	VIII. <u>Reporting Modification</u> New <ul style="list-style-type: none"> Don Benton, State Senator, 17th Legislative District 	Jennifer Hansen
10:40 a.m.	IX. <u>COGEL</u>	Andrea McNamara Doyle
10:45 a.m.	<u>Break</u>	
10:55 a.m.	X. Rulemaking <ul style="list-style-type: none"> Status Report of Current and Anticipated Rulemaking (including schedule for F-1 Review) Background Discussion of Lobbyist Reporting of Entertainment, Food and Beverage 	Lori Anderson Nancy Krier
11:35 a.m.	XI. <u>Social Media - Continued from Retreat</u>	Nancy Krier

11:55 p.m.	<u>Executive Session/Working Lunch</u> Discussion of pending and potential litigation with legal counsel. Possible action regarding litigation following the executive session.	
1:00 p.m.	XII. <u>Enforcement</u> 1. Review/Reconsideration by full Commission of brief enforcement hearing orders (continued from September 26, 2013): <ul style="list-style-type: none"> • Douglas Lenker, PDC Case No. 13-283 • Travis Lisenbee, PDC Case No. 13-284 • Marylene Rios, PDC Case No. 13-312 • Destiney Stein, PDC Case No. 13-325 2. Reports to Commission <ul style="list-style-type: none"> • American Civil Liberties Union, et al., (45-Day Citizen Action Letter) Case No. 13-019, involving alleged violations of RCW 42.17A.205, 42.17A.235, and 42.17A.240 by failing to register and file the required contribution and expenditure reports with the PDC as a political committee in support of I-502, a statewide initiative on the November 6, 2012 general election ballot. • Michael King, <i>Senate Democratic Campaign Committee (SDCC), and The Roosevelt Fund</i>, Case No. 13-023, involving alleged violations by: <ul style="list-style-type: none"> ➤ Mr. King of RCW 42.17A.435 by concealing the true nature of committee expenditures, and RCW 42.17A.445 by converting committee funds to his personal use and; ➤ Alleged violations by the SDCC and The Roosevelt Fund of RCW 42.17A.240 by filing inaccurate C-4 reports of campaign expenditures. 	Phil Stutzman Kurt Young
1:40 p.m.	XIII. <u>Staff Reports</u> <ul style="list-style-type: none"> • Executive Director • Chief Information Technology Officer • General Counsel 	Andrea McNamara Doyle Michael Smith Nancy Krier
2:30 p.m.	<u>Adjourn</u>	
Notes: <i>The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.</i>		

